



TOWN OF SPRINGERVILLE

TOWN COUNCIL MEETING

WEDNESDAY, FEBRUARY 03, 2010 – 6:00 PM

Pursuant to A.R.S. Section 38-431.02, notice is hereby given to the members of the Springerville Town Council and to the general public that the Council will hold a meeting open to the public at the Springerville Town Hall, 418 East Main Street, Springerville, Arizona.

The Town Council reserves the right to adjourn into Executive Session in accordance with Arizona Revised Statutes Section 38-431.03 (A)(1)(3)(4) and (7) for legal consultation on any of the following agenda items.

1. **CALL TO ORDER.**
2. **PLEDGE OF ALLEGIANCE .**
3. **PUBLIC PARTICIPATION:** **Non-agenda** items presented during the public participation portion of this agenda cannot be acted on at this time by the Council. Individual council members may ask questions of the public or ask staff to review the matter, or defend themselves, but are prohibited by State of Arizona Open Meeting Laws from discussing the item among themselves until the item is noticed according to open meeting requirements as an agenda item. The Chair **MAY** allow public comment on agenda items and will limit time of discussion to 3 minutes per-person.
4. **MANAGER, COUNCIL AND CHAMBER REPORTS:** Summary reports will be given on the items listed and no action will be taken on any matters mentioned in the summary unless listed in the agenda. (A.R.S. 38.431.02(k))

Town Manager:	Update on daily activities of the Town.
Councilman Lucas:	No Report
Chamber Director:	No Report

CONSENT ITEMS

5. **MINUTES:**
 - a. Consider approval of the minutes from the town council meeting held on January 20, 2010 at 6:00 p.m.
 - b. Consider approval of the minutes from the Joint Town Council meeting held on December 3, 2009.

OLD BUSINESS

6. **VICE MAYOR:** Discussion and action regarding council nominations and appointment for the position of Vice Mayor.

NEW BUSINESS

7. **OATH OF OFFICE:** The Town Clerk will administer the Oath of Office to Newly Appointed Councilmember Dan Muth.
8. **SEWER AGREEMENT:** Discussion and action regarding approval of revised sewer agreement between the Town of Springerville and the Town of Eagar.
9. **RESOLUTION # 2010-R002** Discussion and action regarding approval of Resolution # 2010 – R002 submission of a grant to the Governor’s Office of Highway Safety for speed enforcement.
10. **TOURISM TAX COMMITTEE:** Discussion and action regarding a request from the Tourism Tax Committee to fund the following events:
1. National Barrel Horse Association – Arizona Chapter
Amount Requested: \$1000
The Committee recommendation is to fund this request.
 2. Arizona White Mountain Magazine
Amount Requested: \$612
The Committee recommendation is to fund this request.
11. **NIXLE ALERT PRESENTATION:** Presentation by Chief of Police Mike Nuttall on Nixle Alert System.
12. **ADJOURNMENT:**

SUBMITTED BY:

Steve West, Town Manager

01 / 29 / 2010
Date

Americans with disabilities act (A.D.A.): The Town of Springerville intends to comply with A.D.A. If you are physically challenged or disabled and need special accommodations to participate in this town meeting, please contact the town clerk forty-eight (48) hours prior to the meeting to arrange necessary accommodations.

POSTED BY:

Valentina Cordova, MMC Town Clerk

01 / 29 / 2010
Date